

A Division of Health Care Services Agency

Genevieve G. Valentine, LMFT, BHS Director Fay Vieira, LMFT, BHS Assistant Director- Clinical Cara Dunn, BHS Assistant Director- Administrative

San Joaquin County Behavioral Health Advisory Board (BHAB)

Regular Meeting

April 16, 2025 – 5:00 pm

Behavioral Health Services 1212 N. California Street Stockton, CA 95202

AGENDA

I. CALL TO ORDER

- Moment of Silence
- Pledge of Allegiance
- Roll Call
- Housekeeping

II. PUBLIC COMMENT

The public is welcome to address the Advisory Board during this time on matters within the Board's jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry of the Board Room. Speakers are limited to three minutes and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Section 54950 et seq.), no deliberation, discussion or action may be taken by the Board on items not listed on the agenda. Members of the Board may but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

III.	APPROVAL OF MINUTES	
٠	Approval of the February 2025 Minutes	Vote
IV.	GUEST PRESENTATIONS	

GUEST PRESENTATIONS
 Grievances and Trends
 Presented by Donna Bickham
 Deputy Director Quality Assessment and Performance Improvement & Medical Records

V. BHAB CHAIR'S REPORT

Review of potential goals for 2025
 Goal #1: Develop and implement a comprehensive succession plan for board members, foster an engaged and accountable board, and establish a strong organizational culture by defining clear expectations and criteria for board performance.

Goal #2: Enhance the supportive housing network & resource access.



Goal #3: Streamline communication and collaboration between the board and external community-based organizations and partners.

- Welcome of new member
- Recognition of membership

VI. DIRECTOR'S UPDATE

- Leadership changes
- Plans for Mental Health Awareness Month

VII. COMMITTEES/LIAISONS REPORTS

• Reports from committees/liaisons need to be received by Board Secretary one day prior to the Executive meeting, occurring the first Tuesday of every month.

• Committees

Housing: Jeff Giampetro Children/TAY: Esther Wolczynski SUD/Community Support: Vacant Justice & Decriminalization: Esther Wolczynski

• Liaisons

QAPI: Tasso Kandris MHSA Consortium: Vacant Suicide Prevention Committee: Destiny Easter Cultural Competency Committee: Vacant Legislature (State specific): Gertie Kandris

VIII. ACTION ITEMS

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٠	Selecting two Board goals for 2025	Vote
٠	Selecting work Groups for each of the two goals (3-member team)	Vote

IX. REMINDERS

• Next Advisory Board meetings - May 21, June 18 and July 16

X. LOCAL EVENTS/ANNOUNCEMENTS

- Community Care Night Every Tuesday in April: 4pm 8pm at Chick-fil-A in Stockton; a
 portion of all sales will be donated to the Child Abuse Prevention Council (CAPC) of San
 Joaquin County
- NAMI Walks Saturday, May 3 8am to noon, William Land Park in Sacramento

XI. BOARD COMMENTS

XII. ADJOURNMENT